



## **Regional Coordinating Committee**

### **Annotated Agenda**

**Wednesday, October 14, 2015**

**8:00 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

**1.0 Call to Order** 8:00 a.m.

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – June 10, 2015**

ACTION REQUESTED: Approval

**4.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments**

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed August 17, 2015. No comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Recommend approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments to the CMAP Board and the MPO Policy Committee

**5.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Transportation Alternative Program (TAP-L)**

The public comment period on the proposed FFY 2016-2020 CMAQ program and the 2015-2017 TAP Program ended August 17, 2015. No changes were recommended to the proposed programs. The Transportation Committee recommends approval of the proposed programs. The Regional Coordinating committee will consider recommending approval of the proposed programs at its meeting prior to the joint CMAP Board and MPO Policy Committee meeting.

ACTION REQUESTED: Recommend approval of the multi-year FFY 2016-2020 CMAQ Program and the FFY2015-2017 TAP-L Program to the CMAP Board and the MPO Policy Committee

**6.0 Regional Clusters: Traded and Local**

Staff has begun reviewing the region’s industry clusters as a part of the analysis to develop a successor of GO TO 2040. Since the Plan’s adoption in 2010, economists have made significant strides in understanding the contributions and roles of different industry clusters in metropolitan economies. Through a series of two recent policy updates, staff synthesized national research and examined the region’s clusters. The new methodology differentiates industries by location patterns and the markets they serve. Traded industry clusters tend to be concentrated in a few regions and serve national and world markets. Local industry clusters produce goods and services that are consumed by businesses and consumers here within the region. Consequently, traded and local industry clusters present different challenges and opportunities for growing the region’s economy. This new economic research could help inform state and local economic development strategies. This presentation will include an overview of the methodology and examine some of the region’s strengths.

ACTION REQUESTED: Information

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**9.0 Next Meeting-** January 13, 2016

**10.0 Adjournment**

**Committee Members:**

- |                              |                    |                     |
|------------------------------|--------------------|---------------------|
| ___ Elliott Hartstein, chair | ___ John Noak      | ___ Ed Paesel       |
| ___ Frank Beal               | ___ Sheri Cohen    | ___ Leanne Redden   |
| ___ Pat Carey                | ___ Jack Darin     | ___ Peter Silvestri |
| ___ Allison Clement          | ___ Al Larson      | ___ Thomas Weisner  |
| ___ Michael Connelly         | ___ Andrew Madigan |                     |